EXECUTIVE COUNCIL OF IOWA

MINUTES

FEBRUARY 15, 2021

The Executive Council met in regular session at 10:00 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session February 15, 2021

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held on February 8, 2021.

Minutes Approved

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the minutes of the Board of Canvass meeting held on February 8, 2021.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Christie Templeton, Department of Human Services, was present to request a transfer of funds in the amount of \$5,000.00 pursuant to Iowa Code §29C.20B.

Personal Appearance

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the following emergency allocations:

Approved Emergency Allocation

- A. Department of Administrative Services requested a supplemental emergency allocation in the amount of \$939.41. This increases the total allocation to \$5,453.40. On July 11, 2020, Vehicle #1765 was damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- B. Department of Administrative Services requested an emergency allocation in the amount of \$3,368.46. On September 30, 2020, Vehicle #1771 was damaged by a deer. Request was to cover repair costs.
- C. Department of Administrative Services requested an emergency allocation in the amount of \$6,220.19. On October 3, 2020, Vehicle #1792 was damaged by a deer. Request was to cover repair costs.
- D. Department of Administrative Services requested an emergency allocation in the amount of \$6,028.79. On October 5, 2020, Vehicle #2855 was damaged by a deer. Request was to cover repair costs.
- E. Department of Public Safety requested a supplemental emergency allocation in the amount of \$499.49. This brings the total allocation to \$5,088.58. On December 19, 2019, State Patrol Vehicle #98 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Department of Public Safety requested a supplemental emergency allocation in the amount of \$6,259.70. This brings the total allocation to \$29,786.00. On April 7, 2020, State Patrol Vehicles 596, 375, 123, 597, 45 & 265 were damaged by a hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

- G. Department of Public Safety requested a supplemental emergency allocation in the amount of \$430.58. This brings the total allocation to \$6,928.43. On June 5, 2020, State Patrol Vehicle #631 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- H. Department of Public Safety requested a supplemental emergency allocation in the amount of \$27.00. This brings the total allocation to \$2,374.87. On June 7, 2020, State Patrol Vehicle #381 was damaged by vandalism. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- I. Department of Public Safety requested a supplemental emergency allocation in the amount of \$318.28. This brings the total allocation to \$2,494.89. On June 24, 2020, State Patrol Vehicle #202 was damaged by vandalism. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- J. Department of Public Safety requested a supplemental emergency allocation in the amount of \$174.40. This brings the total allocation to \$5,128.60. On July 11, 2020, State Patrol Vehicle #146 was damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- K. Department of Public Safety requested a supplemental emergency allocation in the amount of \$1,719.80. This brings the total allocation to \$6,040.20. On July 11 2020, State Patrol Vehicle #152 was damaged by hail. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- L. Department of Public Safety requested a supplemental emergency allocation in the amount of \$291.72. This brings the total allocation to \$6,845.77. On July 31, 2020, State Patrol Vehicle #132 was damaged by a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- M. Department of Public Safety requested an emergency allocation in the amount of \$10,953.40. On August 10, 2020, State Patrol Vehicle #383 was damaged when a building collapsed on the vehicle while at the repair shop. Request was to cover repair costs.
- N. Department of Public Safety requested an emergency allocation in the amount of \$2,870.29. On September 11, 2020, State Patrol Vehicle #241 was damaged by a deer. Request was to cover repair costs.

- O. Department of Public Safety requested a supplemental emergency allocation in the amount of \$317.06. This brings the total allocation to \$5,867.32. On September 18, 2020, State Patrol Vehicle #339 was damaged be a deer. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- P. Department of Public Safety requested an emergency allocation in the amount of \$6,501.45. On September 23, 2020, State Patrol Vehicle #418 was damaged by a deer. Request was to cover repair costs.
- Q. Department of Public Safety requested an emergency allocation in the amount of \$17,454.49. On November 9, 2020, State Patrol Vehicle #895 was damaged by a deer. Request was to cover repair costs.
- R. Department of Natural Resources requested a supplemental emergency allocation in the amount of \$5,355.26. This brings the total allocation to \$34,360.53. On June 21, 2018, heavy rains damaged multiple wildlife management areas. Request was to cover repair costs.
- S. Department of Natural Resources requested an emergency allocation in the amount of \$51,345.00. On March 19, 2019, floods damaged the wildlife areas in Keokuk County. Request is to cover repair costs not covered by FEMA.
- T. Department of Natural Resources requested an emergency allocation in the amount of \$121,185.93. On March 16, 2019 and June 6, 2019, floods damaged the wildlife areas in Lucas, Wayne and Appanoose Counties. Request is to cover repair costs not covered by FEMA.
- U. Department of Natural Resources requested an emergency allocation in the amount of \$73,250.00. On October 15, 2020, a Bobcat skid loader was damaged due to an electrical fire. Request was to cover repair costs.
- V. Iowa Communications Network requested an emergency allocation in the amount of \$13,116.78. On September 9, 2020, ICN sustained cable damage due to excessive erosion along Highway 25 in Adair County. Request was to cover repair costs.
- W. Iowa Communications Network requested an emergency allocation in the amount of \$14,221.24. On September 29, 2020, ICN sustained cable damage due to rodent chew at the intersection of Highway 61 and Highway 92 in Muscatine County. Request was to cover repair costs.
- X. Iowa Communications Network requested an emergency allocation in the amount of \$12,384.35. On October 15, 2020, ICN sustained cable exposure due to washouts along I-80 at 750th Street and 730th Lane in Cass County. Request was to cover repair costs.

- Y. Iowa Communications Network requested an emergency allocation in the amount of \$36,599.48. On October 19, 2020, ICN sustained cable damage due to excessive erosion along Highway 20 in Dubuque County. Request was to cover repair costs.
- Z. Iowa Communications Network requested an emergency allocation in the amount of \$14,861.70. On October 30, 2020, ICN sustained cable damage due to rodent chew along Highway T45 in Tama County. Request was to cover repair costs.
- AA. Iowa Communications Network requested an emergency allocation in the amount of \$44,751.14. On November 4, 2020 and November 6, 2020, ICN sustained cable damage due to excessive erosion in two locations along Highway 169 in Webster County. Request was to cover repair costs.
- BB. Iowa Communications Network requested an emergency allocation in the amount of \$33,364.94. On November 19, 2020, ICN sustained cable damage due to rodent chew along Highway 3 in Fayette County. Request was to cover repair costs.
- CC. Iowa Communications Network requested an emergency allocation in the amount of \$17,966.43. On November 23, 2020, ICN sustained cable damage due to excessive erosion along 155th Street in Winneshiek County. Request was to cover repair costs.
- DD. On November 2, 2020, the Executive Council approved an emergency allocation for the Iowa Communications Network in the amount of \$13,223.94. The Department has determined there was sufficient cover over the cable and it will not need relocated at this time. This allocation should be closed and funds should be reverted.
- EE. Board of Regents University of Iowa requested an emergency allocation in the amount of \$13,469.60. On December 16, 2019, sewer back up caused damages at the Engineering Research Facility. Request was to cover repair costs not covered by FEMA.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment of Cost Items

A. Department of Administrative Services	
 B. Department of Administrative Services	er d 0.27
to cover repair costs. This represents partial payment.	as
D. Department of Public Safety	
E. Department of Public Safety	over
F. Department of Public Safety	
G. Department of Public Safety\$11,662 On July 11, 2020, State Patrol Vehicle #383 was damaged by hail. Request w cover repair costs. This represents full and final payment, \$322.98 will reverted and this allocation closed.	as to
H. Department of Public Safety	was
I. Iowa Communications Network	
J. Iowa Communications Network	g

K.	Iowa Communications Network
L.	Board of Regents – University of Iowa
M.	Board of Regents – University of Iowa
N.	Department of Natural Resources
O.	Richard J. Bennett, Sr
P.	Gray Miller Persh, LLP\$43.50 2233 Wisconsin Avenue NW Suite 226 Washington, D.C. 20007 Iowa PBS
Q.	Patterson Law Firm L.L.P\$196.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
R.	Patterson Law Firm L.L.P

S.	Patterson Law Firm L.L.P
T.	Patterson Law Firm L.L.P
U.	Patterson Law Firm L.L.P\$84.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa
V.	Patterson Law Firm L.L.P
W.	Patterson Law Firm L.L.P\$266.00 729 Insurance Exchange Building 505 Fifth Avenue Des Moines, IA 50309-2390 Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa
X.	Patterson Law Firm L.L.P
Y.	Patterson Law Firm L.L.P

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Respectfully submitted,

Victoria Newton Executive Secretary